



**Shining brightly ... Leading the way**  
**CITY COUNCIL MEETING AGENDA**

Council Chambers – First Floor

212 Third Avenue

Monday April 21, 2014

6:30 p.m.

**1. Call to Order**

**2. Roll Call**

**3. Pledge of Allegiance**

**4. Communications from Visitors**

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

**5. Consent Agenda**

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

\* A. Approval of Minutes

\* B. Approval of Bills and Payroll

\* C. Petition from Sterling Kiwanis Club to hold bucket brigade for Storytelling Festival on June 28<sup>th</sup> at the intersections of 2<sup>nd</sup> Avenue and 2<sup>nd</sup> Street, 2<sup>nd</sup> Avenue and 4<sup>th</sup> Street and 1<sup>st</sup> Avenue and 3<sup>rd</sup> Street from 9:00 am to 1:00 pm

\* D. Petition from Team Underwires to hold a bucket brigade fundraiser on Saturday, May 17<sup>th</sup> at 2<sup>nd</sup> Avenue and 2<sup>nd</sup> Street and 1<sup>st</sup> Avenue and 3<sup>rd</sup> Street from 7 am to 2 pm

\* E. Petition from American Legion Auxiliary to hold a bucket brigade on Saturday, May 31<sup>st</sup> at the intersections of 1<sup>st</sup> Avenue and 3<sup>rd</sup> Street and 2<sup>nd</sup> Avenue and 2<sup>nd</sup> Street from 9 am to 1 pm

\* F. Change Order #13 on City Hall remodeling project in the amount of \$47,834.94

\* G. Petition from Richard Ng and Shannon Scalise requesting property at 705 W. 3<sup>rd</sup> Street be rezoned from B-2-1 to B-3; refer to Plan Commission

**6. Items Removed from Consent Agenda**

**7. Recommended Personnel Action**

- A. Fire Department Promotion of Michael Dettman from Administrative Captain to Deputy Fire Chief

**8. Presentations and Awards**

- A. Proclamation designating May 11-17 as Police Week and May 15<sup>th</sup> as Police Officers Memorial Day in Sterling
- B. Proclamation recognizing Newman Scholastic Bowl Team
- C. Proclamation designating the last Friday in April, 2014 as Arbor Day in Sterling

**9. Unfinished Business**

**10. Business Items**

- A. Budget Hearing
- B. **Ordinance No. 2014-04-06** Amending Fiscal Year 2013/2014 Budget
- C. **Ordinance No. 2014-04-07** Adopting Fiscal Year 2014/2015 Budget
- D. **Ordinance No. 2014-04-08** Amending Chapter 74 of the Sterling City Code as it relates to Solid Waste
- E. **Ordinance No. 2014-04-09** Amending Chapter 94 of the Sterling City Code as it relates to wastewater service charges and billing and collection
- F. Bid Award for the Reconstruction of Woodburn Avenue
- G. **Ordinance No. 2014-04-10** Amending Section 94, Article III, of the City Code pertaining to Water Wells
- H. Write-Off of uncollectible accounts for public billings for FY 2013/14
- I. **Ordinance No. 2014-04-11** Adopting the FY 2014/2015 Employee Compensation and Classification Plan

**11. City Manager, City Clerk, City Attorney, and Departmental Reports**

**12. Mayor and Council Reports**

**13. Adjourn to Closed Session**

**14. Closed Session – Personnel Performance and Compensation**

**15. Reconvene**

**16. Adjourn**

The City of Sterling, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 632-6629 to allow the City of Sterling to make reasonable accommodations for these persons.